

Minutes of Items 2, 3, 36, 37, 38, 39, 40, 41, and 42 of the
Regular Meeting of the City Council
City of Memphis

May 23, 2017

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 2, 3, 36, 37, 38, 39, 40, 41, and 42 to wit:

2. RESOLUTION approving a Street and Alley Closure Located on the west of Danny Thomas, containing +/-0.29 acre in the Sports and Entertainment (SE) and South Downtown Residential (R-SD) District. This resolution is sponsored by the Office of Planning and Development. (Held from 5/9). Case No. SAC 17-04(A)
- Colvett
Chairman,
Planning &
Zoning
Committee
- ACTION REQUESTED: Adopt the Resolution

MOTION: Brown

SECOND: Colvett

AYES: Boyd, Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen

APPROVED

3. RESOLUTION approving a Street and Alley Closure Located on the west of Danny Thomas, containing +/-0.29 acre in the Sports and Entertainment (SE) and South Downtown Residential (R-SD) District. This resolution is sponsored by the Office of Planning and Development. (Held 5/9). Case No. SAC 17-04(B)
- Colvett
Chairman,
Planning &
Zoning
Committee
- ACTION REQUESTED: Adopt the Resolution

MOTION: Colvett

SECOND: Spinosa

AYES: Boyd, Colvett, Ford, Jones, Morgan, Spinosa, Swearengen

APPROVED

36. RESOLUTION to amend the FY2017 3rd Quarter Clean-Up Resolution to move budget surpluses to areas requiring budget increases. This resolution is sponsored by the Finance Division.

Ford
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Spinosa

AYES: Boyd, Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Swearengen

ABSTAIN:

NAYS:

Recuse:

APPROVED

37. RESOLUTION to accept one Blue Crush Camera, compatible with existing MPD equipment, to be installed at the Balmoral Shopping Center at the request of the residents of the Balmoral Shopping Center, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$5,993.66. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security

Committee

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

MOTION: Ford

SECOND: Morgan

AYES: Boyd, Brown, Colvett, Conrad, Hedgepeth, Jones, Morgan, Spinosa, Swearengen

APPROVED

38. RESOLUTION to accept one MPD RTCC Camera, compatible with existing MPD equipment, to be installed at the Berclair Community at the request of the residents of Berclair, 38122, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,380.00. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security

Committee

ACTION REQUESTED: Adopt the resolution

Fiscal Consent

MOTION: Ford

SECOND: Morgan

AYES: Boyd, Brown, Colvett, Conrad, Hedgepeth, Jones, Morgan, Spinosa, Swearengen

APPROVED

39. Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
- RESOLUTION to accept nine MPD RTCC Cameras, compatible with existing MPD equipment, to be installed in the Pidgeon Estates neighborhood at the request of the residents of Pidgeon Estates, 38117, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$113,820.00. This resolution is sponsored by Police Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Spinosa

AYES: Boyd, Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearingen

APPROVED

40. Swearingen
Chairman,
Parks &
Environment
Committee
Fiscal Consent
- RESOLUTION to accept donations from employees of the Memphis Country Club to the City of Memphis Division of Parks and Neighborhoods – Raymond Skinner Center, totaling \$1,070.00 as a memoriam in honor of Jeanie M. Millican, a beloved and dedicated employee. This resolution is sponsored by Parks and Neighborhood Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Morgan

AYES: Boyd, Brown, Colvett, Conrad, Hedgepeth, Jones, Morgan, Spinosa, Swearingen

APPROVED

41. Swearingen
Chairman,
Parks &
Environment
Committee
- RESOLUTION to appropriate and transfer FY2017 funding from the Park Cover Line, PK07114 in the amount of \$1,445,823.00 to PK07092, Park Rehab and Maintenance for Park Rehab and Maintenance Phase 3 improvements at various parks. This resolution is sponsored by Parks and Neighborhood Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Swearingen

SECOND: Hedgepeth

AYES: Boyd, Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearingen

APPROVED

42.

Swearengen
Chairman,
Parks &
Environment
Committee

RESOLUTION to appropriate and transfer FY2017 funding from the Park Cover Line, PK07114 in the amount of \$1,069,200.00 to PK07092, Park Rehab and Maintenance for Park Rehab and Maintenance Phase 3 improvements at various tennis centers. This resolution is sponsored by Parks and Neighborhood Services.

ACTION REQUESTED: Adopt the resolution

MOTION: Swearengen

SECOND: Ford

AYES: Boyd, Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa

APPROVED

Whereupon Ford moved that the minutes for the foregoing item be approved on the date the matter was approved. Morgan seconded the motion. The motion was called for a vote as follows:

AYES: Boyd, Brown, Conrad, Ford, Jones, Morgan, Swearengen

RECUSED:

ABSTAIN:

NAYS:

APPROVED

Chairman: *[Signature]*

Date: 5/29/2017

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
May 23, 2017

3:30 P.M. SCHEDULED SESSION

3:38 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, Frank Colvett, Jr., Kemp Conrad, Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Philip Spinoso, Jr., Jamita Swearengen and Chairman Berlin Boyd. Bill Morrison and Patrice Robinson were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Pastor Will Jones from Germantown Presbyterian Church. Councilman Colvett presented Pastor Jones with a certificate naming him Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of May 9, 2017 with the following motion:

MOTION: Ford
SECOND: Jones
AYES: Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinoso and Chairman Boyd
Brown, Fullilove and Swearengen did not cast a vote
Morrison and Robinson were absent

APPROVED

33. **RESOLUTION SUPPORTING MEMPHIS VETERINARY SPECIALISTS, LLC'S THE OPPORTUNITY TO PURCHASE 0 AUTUMN AVENUE FURTHER DESCRIBED AS PARCEL #037039 00017, FOR \$500.00. MEMPHIS VETERINARY SPECIALISTS, LLC IS AN ADJOURNING PROPERTY OWNER. THIS RESOLUTION IS SPONSORED BY REAL ESTATE. (HELD FROM 4/25; 5/9).**

Held until June 6, 2017

19. **RESOLUTION APPROVING THE VOTE OF THE MPA IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.**

DROPPED

1. **EVIDENTIARY HEARING FOR REVOCATION OF CASE NO. SUP 16-34 (2166 CENTRAL LLC).**

(City Council Attorney Allen Wade swore in every person, who spoke on this item from the audience)

Chairman Boyd recognized the following people who spoke from the audience:

Javier Jay Bailey, 2623 Misty Brook, Cordova, Tennessee, 38106
Charlie Ryan, 4257 Walnut Grove, Memphis, Tennessee, 38117
David Upton, 2106 Lee, Memphis, Tennessee, 38104
Michael Tauetz, 807 Harbor Bend Road, Memphis, Tennessee, 38103
Mason Jamsen, 10775 Lattine Woods Road, Cordova, Tennessee, 38016
Malcolm Futhey, 1440 Poplar Avenue, Memphis, Tennessee, 38104

(Councilman Conrad made amendments to 2, 2b, 2c, 2f and added 2g, in the conditions for this item.)

MOTION: Colvett
SECOND: Morgan
AYES: Brown, Colvett, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swarengen and Chairman Boyd
Morrison and Robinson were absent

APPROVED, as amended

18. **RESOLUTION APPROVING THE VOTE OF THE IUOE – OPERATING ENGINEERS IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.**

DROPPED

20. **RESOLUTION APPROVING THE VOTE OF THE IAFF IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.**

DROPPED

21. RESOLUTION APPROVING THE VOTE OF THE IAMAW IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.

DROPPED

22. RESOLUTION APPROVING THE VOTE OF THE CRAFTS IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.

DROPPED

23. RESOLUTION APPROVING THE VOTE OF THE CWA IMPASSE COMMITTEE'S RECOMMENDATION IN FAVOR OF THE CITY'S TOTAL ECONOMIC PACKAGE.

DROPPED

29. RESOLUTION TO SUSPEND BEALE STREET BUCKS PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES AND COUNCILWOMAN SWEARENGEN.

Chairman Boyd recognized the following people who spoke from the audience:

Joellyn Sullivan, 560 Rienzi Drive, Memphis, Tennessee, 38103

Wayne Tabor, 160 Union Avenue, Memphis, Tennessee, 38103

Lucille Catron, 979 Grand Street, Memphis, Tennessee, 38114

(Councilwoman Swearengen made a motion for the information from the Attorney/Client Meeting pertaining to Beale Street Bucks, be shared at this meeting. This was seconded by Councilman Jones and the motion was approved by unanimous voice vote).

(Chairman Boyd made a motion without objection, to have a Beale Street Task Force and for a report to be brought back to the Council, by September 5, 2017. This was seconded by Councilman Ford).

(Special Item #1 -Councilwoman Swearengen made a motion to lower the Beale Street Bucks to \$5.00).

MOTION: Swearengen

SECOND: Jones

AYES: Brown, Ford, Fullilove, Jones, Swearengen and Chairman Boyd

NAYS: Colvett, Conrad, Hedgepeth, Morgan and Spinosa
Morrison and Robinson were absent

(Special Item #1 – APPROVED)

(After further discussion of Beale Streets Bucks, Councilwoman Swearengen made a motion for the Revenues from Beale Street Bucks, be transferred back to the City Council, immediately – Special Item #2).

MOTION: Swearengen
 SECOND: Ford
 AYES: Brown, Colvett, Ford, Fullilove, Jones, Swearengen and Chairman Boyd
 Conrad, Hedgepeth and Morgan abstained
 Spinosa did not cast a vote
 Morrison and Robinson were absent

(Special Item #2 – APPROVED)

MAIN MOTION: Jones
 SECOND: Ford

(Item #29 was DROPPED and replaced with Special Item #1)

4. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, UP FOR SECOND READING. ORDINANCE NO. 5647 IS SPONSORED BY THE FINANCE DIVISION.**

(Special Item #3 -Chairman Boyd made a motion to amend the 2.7 M Budget and give a 1% raise to all Non-Commissioned Police Officers and all other City Employees).

(Councilman Jones offered a Friendly Amendment to increase the raises to 2%, but after further discussion, withdrew his amendment).

MOTION: Chairman Boyd
 SECOND: Ford
 AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and Chairman Boyd
 Fullilove did not cast a vote
 Morrison and Robinson were absent

(Special Item #3 – APPROVED)

Item #4, Approved, as amended on Second reading

2. **RESOLUTION APPROVING A STREET AND ALLEY CLOSURE LOCATED ON THE WEST OF DANNY THOMAS, CONTAINING +/-0.29 ACRE IN THE SPORTS AND ENTERTAINMENT (SE) AND SOUTH DOWNTOWN RESIDENTIAL (R-SD) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 5/9).**

Case No. SAC 17-04(A)

Applicants: Linden Hotels, Progressive Baptist Church & MDM Investments
John Perry, Kimley-Horn and Associates, Inc. – Representatives

Request: To close a portion of Pontotoc Avenue right-of-way between Turley Street and
Danny Thomas Blvd.

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL

MOTION: Brown

SECOND: Colvett

AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen
and Chairman Boyd
Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED, as amended

3. **RESOLUTION APPROVING A STREET AND ALLEY CLOSURE LOCATED ON THE WEST OF DANNY THOMAS, CONTAINING +/-0.29 ACRE IN THE SPORTS AND ENTERTAINMENT (SE) AND SOUTH DOWNTOWN RESIDENTIAL (R-SD) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD 5/9).**

Case No. SAC 17-04(B)

Applicants: Linden Hotels, Progressive Baptist Church & MDM Investments
John Perry, Kimley-Horn and Associates, Inc. – Representatives

Request: To close a portion of an unnamed alley between 440 and 448 Vance Avenue.

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL

MOTION: Colvett

SECOND: Spinosa

AYES: Brown, Colvett, Conrad, Ford, Jones, Morgan, Spinosa, Swearengen and
Chairman Boyd
Fullilove and Hedgepeth did not cast a vote
Morrison and Robinson were absent

APPROVED, as amended

27. **ORDINANCE ADOPTING THE PINCH DISTRICT CONCEPT STUDY TO SERVE AS A FRAMEWORK TO GUIDE GROWTH WITHIN THE PINCH DISTRICT NEIGHBORHOOD OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5646 IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Chairman Boyd recognized the following person who spoke from the audience:
June West, 1650 Peabody Avenue, Memphis, Tennessee, 38104

MOTION: Colvett
SECOND: Morgan
AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearngen and Chairman Boyd
Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED, as amended

CONSENT AGENDA – Items 5 - 10 & #35 may be acted upon by one motion: See Page 4140 for Roll Call Consent Item.

5. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2018, UP FOR S E C O N D READING. ORDINANCE NO. 5648 IS SPONSORED BY THE FINANCE DIVISION.**

APPROVED, on Second reading

6. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, TITLE 9, SECTION 9-56-11 TO REVISE SOLID WASTE FEES FOR COLLECTION AND DISPOSAL, UP FOR S E C O N D READING. ORDINANCE NO. 5649 IS SPONSORED BY THE FINANCE DIVISION.**

APPROVED, on Second reading

7. **ORDINANCE TO AMEND CHAPTER 33, ARTICLE IV, DIVISION III, SECTION 33-264 (D) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO AMEND THE STORMWATER FEE, UP FOR S E C O N D READING. ORDINANCE NO. 5650 IS SPONSORED BY PUBLIC WORKS.**

APPROVED, on Second reading

8. **ORDINANCE TO AMEND CHAPTER 33, ARTICLE III, SECTION 33-131 (B) (E) AND 33-156 (G) OF THE CITY OF MEMPHIS CODE OF ORDINANCES TO AMEND THE SANITARY SEWER VOLUMETRIC FEE, UP FOR S E C O N D READING. ORDINANCE NO. 5651 IS SPONSORED BY PUBLIC WORKS.**

APPROVED, on Second reading

9. ORDINANCE TO AMEND CHAPTER 25, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO AMEND SECTION 25-200 OF THE 1978 PLAN TO ADD SUBPARAGRAPH (I) TO ALLOW FOR LIMITED SUSPENSION OF THE DROP PROGRAM BY QUALIFYING PARTICIPANTS AND TO ADD SUBPARAGRAPH (J) TO ALLOW AN EXTENSION OF THE DROP SUSPENSION PERIOD FOR QUALIFYING PARTICIPANTS, UP FOR S E C O N D READING. ORDINANCE NO. 5652 IS SPONSORED BY THE HUMAN RESOURCE DIVISION.

APPROVED, on Second reading

10. ORDINANCE REZONING THE SOUTHWEST CORNER OF APPLING ROAD AND REESE ROAD, CONTAINING 6.13 ACRES IN THE COMMERCIAL MIXED USE (CMU-1) DISTRICT, UP FOR F I R S T READING. ORDINANCE NO. 5653 IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. Z 17-03
Ordinance No. 5653

APPROVED, on First reading

35. ORDINANCE TO CREATE REGULATIONS DEALING WITH IMMOBILIZATION OF MOTOR VEHICLES BY BOOTING, UP FOR F I R S T READING. ORDINANCE NO. 5654 IS SPONSORED BY COUNCILMAN JONES.

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Spinosa
AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen
and Chairman Boyd
Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 11 – 17 may be acted upon by one motion:

11. RESOLUTION AWARDED CONTRACT NO.11949, ELECTRIC SYSTEMS OPERATIONS BOILER REPLACEMENT, TO DAMON-MARCUS, CO., IN THE FUNDED AMOUNT OF \$127,812.00.

APPROVED

12. RESOLUTION AWARDING CONTRACT NO.11940, MLGW WATER QUALITY LABORATORY RENOVATIONS, TO A&B CONSTRUCTION CO., INC., IN THE FUNDED AMOUNT OF \$3,578,701.00.

APPROVED

13. RESOLUTION AWARDING A PURCHASE ORDER TO WIESE USA, FOR THE PURCHASE OF FORKLIFT TRUCKS, IN THE AMOUNT OF \$84,202.00.

APPROVED

14. RESOLUTION AWARDING A PURCHASE ORDER TO SCRUGGS EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF HYDRAULIC FRONT MOUNTED TRUCK WINCHES, IN THE AMOUNT OF \$180,608.00.

APPROVED

15. RESOLUTION AWARDING A PURCHASE ORDER TO UTILITY EQUIPMENT SERVICE, INC., FOR THE PURCHASE OF TWO-TON STEEL UTILITY BODIES, IN THE AMOUNT OF \$196,433.00.

APPROVED

16. RESOLUTION AWARDING A TWENTY-FOUR MONTH PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR VARIOUS LUMINAIRES, IN THE AMOUNT OF \$2,728,692.00.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11780, WASTE MANAGEMENT SERVICES, WITH VEOLIA ES TECHNICAL SOLUTIONS, LLC, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$150,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JUNE 23, 2017 THROUGH JUNE 22, 2018, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Colvett

SECOND: Ford

AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Morgan, Spinosa, Swearengen and Chairman Boyd

Fullilove and Jones did not cast a vote
Morrison and Robinson were absent

APPROVED

36. **RESOLUTION TO AMEND THE FY2017 3RD QUARTER CLEAN-UP RESOLUTION TO MOVE BUDGET SURPLUSES TO AREAS REQUIRING BUDGET INCREASES. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Ford
SECOND: Morgan
AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Swearengen and Chairman Boyd
Conrad, Fullilove and Spinosa did not cast a vote
Morrison and Robinson were absent

APPROVED

FISCAL CONSENT AGENDA – Items #36, #37 & #40 may be acted upon by one motion:

37. **RESOLUTION TO ACCEPT ONE BLUE CRUSH CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT THE BALMORAL SHOPPING CENTER AT THE REQUEST OF THE RESIDENTS OF THE BALMORAL SHOPPING CENTER, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$5,993.66. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

38. **RESOLUTION TO ACCEPT ONE MPD RTCC CAMERA, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT THE BERCLAIR COMMUNITY AT THE REQUEST OF THE RESIDENTS OF BERCLAIR, 38122, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$6,380.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

APPROVED

40. **RESOLUTION TO ACCEPT DONATIONS FROM EMPLOYEES OF THE MEMPHIS COUNTRY CLUB TO THE CITY OF MEMPHIS DIVISION OF PARKS AND NEIGHBORHOODS – RAYMOND SKINNER CENTER, TOTALING \$1,070.00 AS A MEMORIAM IN HONOR OF JEANIE M. MILLICAN, A BELOVED AND DEDICATED EMPLOYEE. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOOD SERVICES.**

APPROVED

FISCAL ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Morgan
AYES: Brown, Colvett, Conrad, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and
Chairman Boyd
Ford and Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

39. **RESOLUTION TO ACCEPT NINE MPD RTCC CAMERAS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN THE PIDGEON ESTATES NEIGHBORHOOD AT THE REQUEST OF THE RESIDENTS OF PIDGEON ESTATES, 38117, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$113,820.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
SECOND: Spinosa
AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen
and Chairman Boyd
Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

41. **RESOLUTION TO APPROPRIATE AND TRANSFER FY2017 FUNDING FROM THE PARK COVER LINE, PK07114 IN THE AMOUNT OF \$1,445,823.00 TO PK07092, PARK REHAB AND MAINTENANCE FOR PARK REHAB AND MAINTENANCE PHASE 3 IMPROVEMENTS AT VARIOUS PARKS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOOD SERVICES.**

MOTION: Swearengen
SECOND: Hedgepeth
AYES: Brown, Colvett, Conrad, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen
and Chairman Boyd
Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

42. **RESOLUTION TO APPROPRIATE AND TRANSFER FY2017 FUNDING FROM THE PARK COVER LINE, PK07114 IN THE AMOUNT OF \$1,069,200.00 TO PK07092, PARK REHAB AND MAINTENANCE FORTENNIS IMPROVEMENTS AT VARIOUS TENNIS CENTERS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOOD SERVICES.**

MOTION: Swearengen

SECOND: Ford

AYES: Brown, Colvett, Conrad, Hedgepeth, Jones, Morgan, Spinosa and Chairman Boyd

Ford, Fullilove and Swearengen did not cast a vote
Morrison and Robinson were absent

APPROVED

24. **ORDINANCE TO AMEND CHAPTER 48, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO CLARIFY CERTAIN SECTIONS OF ANTI-NEGLECT AND/OR DANGEROUS, DERELICT, ABANDONED STRUCTURES IN MULTI-HOUSING, COMMERCIAL, AND INDUSTRIAL DISTRICTS, RELATING SPECIFICALLY TO THE TRANSFER OF INSPECTION RESPONSIBILITIES FROM THE DIVISION OF FIRE TO THE DIVISION OF PUBLIC WORKS SO AS TO ALIGN WITH THE CURRENT CITY OF MEMPHIS ANTI-NEGLECT AND BLIGHT ABATEMENT EFFORTS AND CREATING A PROCEDURE BY WHICH BUYERS AND POTENTIAL BUYERS OF DERELICT AND/OR ABANDONED SINGLE FAMILY, MULTI-FAMILY, COMMERCIAL, AND INDUSTRIAL PROPERTIES CAN APPLY FOR A WAIVER OF LIENS IN FAVOR OF THE CITY OF MEMPHIS ASSOCIATED WITH FEES AND PENALTIES ON THE PROPERTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5643 IS SPONSORED BY COUNCILMAN MORGAN.**

MOTION: Hedgepeth

SECOND: Spinosa

AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and Chairman Boyd

Conrad and Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

25. **JOINT ORDINANCE CREATING AN ANTI-BLIGHT GRANT PROGRAM IN THE CITY OF MEMPHIS AND SHELBY COUNTY FOR A THREE YEAR TRIAL PERIOD, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO.5644 IS SPONSORED BY COUNCILMAN MORGAN.**

MOTION: Hedgepeth

SECOND: Morgan

AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Spinoso, Swearengen and Chairman Boyd
Conrad and Fullilove did not cast a vote
Morrison and Robinson were absent

APPROVED

26. **JOINT ORDINANCE BY THE CITY OF MEMPHIS AND THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE CREATING A NEW CHAPTER 6-106 OF THE MEMPHIS CODE OF ORDINANCES ENTITLED INDEPENDENT RESIDENTIAL LIVING FACILITIES AND REQUIRING THAT SUCH FACILITIES PROVIDE LIFE SAFETY EQUIPMENT IN ALL BUILDINGS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5645 IS SPONSORED BY COUNCILMAN BROWN AND COUNCILWOMAN ROBINSON.**

MOTION: Colvett
SECOND: Ford
AYES: Brown, Colvett, Ford, Jones, Morgan, Spinoso, Swearengen and Chairman Boyd
Conrad, Fullilove and Hedgepeth did not cast a vote
Morrison and Robinson were absent

APPROVED, as amended

28. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$203,790.17 FROM THE MEMPHIS BIOWORKS FOUNDATION FOR THE PROJECT ENTITLED "STRENGTHENING WORKING FAMILIES INITIATIVE" THIS RESOLUTION IS SPONSORED BY THE WORKFORCE INVESTMENT NETWORK.**

MOTION: Jones
SECOND: Spinoso
AYES: Brown, Colvett, Conrad, Ford, Morgan, Spinoso, Swearengen and Chairman Boyd
Fullilove, Hedgepeth and Jones did not cast a vote
Morrison and Robinson were absent

APPROVED

30. **RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE FOR 2016 FIRE IN-SERVICE TRAINING IN THE AMOUNT OF \$716,400.00. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Morgan
SECOND: Spinoso
AYES: Brown, Colvett, Conrad, Ford, Morgan, Spinoso, Swearengen and Chairman Boyd
Fullilove, Hedgepeth and Jones did not cast a vote

Morrison and Robinson were absent

APPROVED

31. **RESOLUTION TO APPROPRIATE \$160,000.00 FOR TOWER MAINTENANCE TO BE PERFORMED ACCORDING TO FCC & FAA RULES AND GUIDELINES AT TWO WYPL FM 89.3 TOWER SITES. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

MOTION: Ford
SECOND: Morgan
AYES: Brown, Colvett, Conrad, Ford, Jones, Morgan, Spinoso, Swearengen and
Chairman Boyd
Fullilove and Hedgepeth did not cast a vote
Morrison and Robinson were absent

APPROVED

32. **RESOLUTION TO ALLOW THE CITY OF MEMPHIS THROUGH THE DIVISION OF POLICE SERVICES TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$197,000.00 FOR FY2018 WEST TENNESSEE STATE ICAC APPROPRIATION FROM THE STATE OF TENNESSEE, DEPARTMENT OF CRIMINAL JUSTICE. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
SECOND: Spinoso
AYES: Brown, Colvett, Conrad, Ford, Jones, Morgan, Spinoso, Swearengen and
Chairman Boyd
Fullilove and Hedgepeth did not cast a vote
Morrison and Robinson were absent

APPROVED

34. **RESOLUTION APPROPRIATING FY17 FUNDS IN THE AMOUNT OF \$160,166.00 FOR A SEWER CONSTRUCTION PROJECT THAT EXTENDS SEWER SERVICE TO AN UNSEWERED AREA WITHIN CITY LIMITS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Morgan
SECOND: Brown
AYES: Brown, Colvett, Conrad, Ford, Jones, Morgan, Spinoso, Swearengen and
Chairman Boyd
Fullilove and Hedgepeth did not cast a vote
Morrison and Robinson were absent

APPROVED

(Special Item #4 – Councilman Ford made a motion to approve Same Night Minutes for Items #2, #3, #36, #37, #38, #39, #40, #41 & #42 from tonight's meeting.)

MOTION: Ford
SECOND: Morgan
AYES: Brown, Conrad, Ford, Jones, Morgan, Swarengen and Chairman Boyd
Colvett, Fullilove, Hedgepeth and Spinosa did not cast a vote
Morrison and Robinson were absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Boyd recognized the following people who spoke from the audience:

Georgia King, 741 Adams, #101, Memphis, Tennessee, 38105
Sammie Hunter, 3225 Applewood Cove, Memphis, Tennessee, 38118
Justin Davis, 3573 Southern Avenue, Memphis, Tennessee, 38111
Cynthia Bailey, 880 Vollintine Drive, Memphis, Tennessee, 38107
Charles Johnson, 1370 Vollintine Avenue, Memphis, Tennessee, 38107
Bennett Foster, 3573 Southern Avenue, Memphis, Tennessee, 38111
Mary L. Godwin, 383 Madison, Memphis, Tennessee, 38103
Michael Krause, 610 Poplar, Memphis, Tennessee, 38105
Walter Broady III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 7:15 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.



CHAIRMAN

Attest:



Deputy Comptroller/Council Records